

**ENTERED**

May 12, 2022

Nathan Ochsner, Clerk

**UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
McALLEN DIVISION**

**UNITED STATES OF AMERICA**

**vs.**

**DANIEL SEPULVEDA**

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**CRIMINAL NO.: 7:20-CR-240-1**

**FINAL ORDER OF FORFEITURE**

The Court has considered the United States' Motion for Final Order of Forfeiture [Doc. No. 389] and grants the motion.

The Court signed a Preliminary Order of Forfeiture on December 14, 2021. The order is final as to the Defendant, Daniel Sepulveda upon sentencing.

Notice of forfeiture was published for at least 30 consecutive days on an official government internet site, and more than 60 days have passed since the first date of publication of the order. The Court takes notice that no party has filed a timely third-party petition asserting a claim to any of the property listed below, and any third parties are barred from making a claim and are in default pursuant to Title 21 U.S.C. §853(n)(7).

Upon consideration of the law and the record in this case, the Court now orders the following:

1. The following property is forfeited to the United States:
  - A. The real property, improvements, and appurtenances located at 25 Midway, Rio Grande City, Texas and legally described as follows:


25 Midway, Rio Grande City, TX  
Property Description: Starr County Property ID: 94625, Lot  
6 Midway Acres S/D  
Geographic ID: 11963-00000-00600-000000.
  - B. \$83,920.00 in United States Currency seized on or August 30, 2019.
  - C. \$4,100.00 in United States Currency seized on or about February 5, 2020.

2. Defendant's right, title, or interest in the property, is forfeited by this Order.
3. All persons who could claim any right, title, or interest in or to the currency being forfeited in this Order are held in default.
4. The Drug Enforcement Administration and/or the Department of Homeland Security Investigations, both agencies of the United States of America, shall be responsible for providing notice of this Order as provided by statute and disposing of said property in a commercially reasonable manner with the proceeds of sale distributed in the following order of priority:
  - i. To the costs of seizure, custodianship, and sale of the property;
  - ii. To all ad valorem taxes and interest due on the subject real properties through the date of Final Order of Forfeiture, together with interest thereafter as allowed by law;
  - iii. To the United States to be disposed in accordance with applicable law.

**IT IS FURTHER ORDERED** that the United States District Court for Southern District of Texas shall retain jurisdiction in the case for the purpose of enforcing this Order.

THIS IS A FINAL ORDER OF FORFEITURE.

SO ORDERED May 12, 2022, at McAllen, Texas.

  
Randy Crane  
United States District Judge